Case 1:10-cv-00291-LAK-THK Document 5

COURT UNITED STATES SOUTHERN DISTRICT OF NEW YORK

RONALD MESSAM 700-08-00073

-against-

DOCUMENT ELECTRONICALLY FILED DATE FILED

Amended Complaint No. 10 Civ. 00291 (LAK)

Under the Civil Rights Act

42 U.S.C. § 1983 (Prisoner's Complaint)

Jury Trial: YES

New York City Health & Hospital Corp.; New york City; N.Y.P.D.; N.Y.P.D. Officers John Doe #s 1,2,3,4,5 and 6; Be-llevue Hospital Centre (B.H.C.); Linda B. Curtis, Dir. of B.H.C.; Dr. Ricardo Castaneda, Dir. of Inpatient Psychiatry; Dr. Jermey H. Colley Md.; Cheryl Leak, Clerical Asso. III B.H.C.; Dr. Rodzevski; Nurse Earlinda Acampado & Fe Bonafe: Orderlies/ Psych. Tech., Perez & John Doe #s 9,10,11,12 and 13; Patient John Doe #8; New York City Dep't. Corr.; Correction Officer John Doe #7; Correction Captin Jane Doe #1; B.H.C. nurse Jane Doe #2; N.Y. Cnty. D.A., Robert Morgenthau; New York Cnty. A.D.A., David Lauscher; Hon. Bonnie Wittner, S.C.J. N.Y. Cnty...

# I.

## PARTIES IN THIS COMPLAINT

**PLAINTIFF** 

Ronald Messam 700-08-00073 G.M.D.C.

15-15 Hazen Street

East Elmhurst, N.Y. 11370

B.

DEFENDANT No. 1 New York City Health & Hospital Corp., 125 Worth Street, Suite 510 New York N.Y. 10013

DEFENDANT No. 2 The City of New York

DEFENDANT No. 3 New York City Police Department One Police Plaza. New York, N.Y. 10013

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Ronald Messam 700-08-00073

- against -

AMENDED ATI

Under the Civil Rights Act, 42 U.S.C. §1983

(Prisoners' Complaint)
Jury Trial: YES

New York City Health & Hospital Corp.;
New York City; N.Y.P.D.; M.Y.P.D. Officers John Doe #s 3, 4, 5 and 6; Bellovue
Hospital Centre(B.H.C.); Linds B. Curtis,
Dir. of D.H.C.; Dr. John W. Colley Md.;
Cheryl Lost, Clerical Asso. III B.H.C.;
Dr. Bodzevsking Morse Carlinda Acampado & Fe
Bonafe; Orderlies/Psych. Tech. Perez &
John Doe #s 9, 10, 11, 12 and 13; Patient
John Doe #8; New York City Dep't. Corr.;
Corr. Officer John Doe #7; Corr. Captin
Jane Doe #1; P.H.C. nurse Jane Doe #2;
N.Y. Cnty. D.A., Robert Morgenthau; A.D.A.
David Lauscher N.Y. Cnty.; Mon. Bonnie Wittner,
S.C.J. N.Y. Cnty.; Dr. Ricardo Castaneda, Dir.
of Inpatient Psychiatry.

## I. PARTIES IN THIS COMPLAINT

A. PLAINTIFF

Ronald Messam 700-08-00073 G.M.D.C. 15-15 Hazen Street East Elmburst, N.Y. 11270

B.
PEFENDANT No. 1 New York City Mealth & Hospital Corp.,
125 Worth Street, Suite 510
New York, N.Y. 10013

DEFENDANT No. 2 The City of New York

DEFENDANT No. 3 New York City Police Department One Police Plaza, New York, N.Y. 10013

#### DEFENDANTS CONTINUED

- DEFENDANT No. 4 John Doe #s 1, 2, 3, 3, 4, 5 and 6.
  N.Y.P.D. Officers
  73rd. Precinct
  East New York ave.
  Brooklyn N.Y. 11216
- DEFENDANT No. 5 Bellevue Hospital Centre (B.H.C.) First Ave. & 27th. Street New York N.Y. 10016
- DEFENDANT No. 6 Linda B. Curtis
  Director of Bellevue Hospital centre
  First Ave. & 27th. Street
  New York N.Y. 10016
- DEFENDANT No.7 Dr. Jermey H. Colley Md.; Dr. Ricardo Castaneda B.H.C. first Ave. & 27th. Street New York N.Y. 10016
- DEFENDANT No. 8 Cheryl Leak, Clerical Associate III
  Patients' Records Dep't.
  B.H.C.
  First Ave. 2 27th. Street
  Yew Work M.Y. 10016
- DEFENDANT No. 9 Dr. Rodzevski forensic Psych. Ward B.H.C. First Ave. & 27th. Street New York N.Y. 10015
- DEFENDANT No. 10 Earlinda Acampado, Nurse B.H.C. Psych. Ward First Ave. & 27th. Street New York N.Y. 10016
- DEFENDANT No. 11 Fe Bonafe, Nurse
  B.H.C. Psych. Ward
  First Ave. & 27th. Stret
  New York N.Y. 10016
- DEFENDANT NO. 12 Perez & John Doe #s 9, 10, 11, 12 and 13 B.H.C. Psych. Tech./Orderlies First Ave. & 27th. Street New York N.Y. 10016
- DEFENDANT No. 13 John Doe # 8
  Patient on Psych. ward at B.H.C.
  First Ave & 27th. Street
  New York N.Y. 10016

#### DEFENDANTS CONTINUED

- DEFENDANT No. 14 New York City Department of Corrections 75-20 Astoria Blvd.

  Jackson Heights
  Oueens N.Y. 11370
- DEFENDANT No. 15 John Doe # 7, N.Y.C. Correction Officer Brooklyn gopenne Court 360 Adams Street Brooklyn N.Y.11201
- DEFENDANT No. 16 Jane Doe #1, N.Y.C. Correction Captin B.H.C. Prison Ward First Ave. & 27th. Street New York N.Y. 10026
- DEFENDANT No. 17 Jane Doe #2, nurse
  B.W.C. Psych. Ward
  Tiget Ave. % 27th. Street
- DEFENDANT Mo. 18 Robert Morgenthau, N.Y. Cnty. D.A. One Hogan Place New York N.Y. 10013
- DEFENDANT No. 19 David Lauscher, A.D.A. N.Y. Cnty.
  One Hogan Place
  New York N.Y. 10013
- DEFENDANT No 29 Hon. Bonnie Witner, S.C.J.
  Part 61
  100 Centre Street
  New York N.Y. 10013

# II. <u>STATEMENT OF CLAIM:</u>

- A. In what institution did the event gining rise to your claim occur? The events occured in Bellevue Hospital Centre; the New York COUNTY District Attorney's Office; New York City Dep't. of Corrections.
- B. Where in the institution did the events giving rise to your claim occur? The Prison and civillian section of the Forensic Psych. Ward of B.H.C.; A.D.A. David Lauscher's office.
- C. What date and approx. time did events occur? CONT"D NEXT PAGE.

# STATEMENT OF CLAIM CONT'd.

DEFENDANTS: New york City: New York City Police Department.

- On 06-01-08, after my discharge from Bellevue Hospital Centre (B.H.C.), N.Y.P.D. officers from the 73rd. precinct transfered me from B.H.C. Forensic Psychiatric Ward to Kings' County Hospital (K.C.H.) Psychiatric Ward. This transfer was done without my approval or the Commissioner of the Office of Mental Hygiene (O.M.H.), or anyone designated by the Commissioner to do such transfer. N.Y.P.D. officers John Doe #s 3 and 4 did this.
- 2) On 06-02-08, N.Y.P.D. officers from the 73rd. precinct transferred me from K.C.H. Psych. Ward to B.H.C. Forensic Psych. Ward without my approval or the approval of the Commissioner of the Office of Mental Hygiene (O.M.H.) or anyone designated by the Commissioner to do such transfer. N.Y.P.D. officers John Doe #s 5 and 6 did this.

DEFENDANTS: N.Y.C. Health & Hospital Corp.; Bellevue
Hospital Centre; Linda B. Curtis, Director of
B.H.C.; Dr. Jermey H. Colley, Dr. Ricardo Castaneda.

3) On 06-02-08, when I was illegally transferred back to B.H.C. Forensic Psych. Ward, these defendants unlawfully held me captive there without following the proper procedure by adding the name(s) and shield #(s) of the officers who brought me there on the involuntiary admission form. That is page 1 of form 474 O.M.H.. This form MUST be completely filled out for my admission to be legitimate and proper. The admitting physician Dr. Jermey H. Colley was responsible for completely filling out this form. Page 2 of this said form MUST pe filled out by another physician who is a member of the psychiatric staff, to confirm the findings of the admitting physician. There is no page 2 of form 474 O.H.S. in my intire medical records.

DEFENDANTS: Robert Morgenthau, N.Y. Cnty. D.A.; David Lauscher

A.D.A. N.Y. Cnty.; Cheryl Leak, Clerical Associate

III at B.H.C. Patients Records Deartment.

4) These defendants, on or about 07-01-08 and on or about 09-29-08, moved my entire medical records between each other without my approval or the subpoena from any court. In so doing they violated my rights to privacy under New York State law and my rights guranteed to me under the Constitution of the United States of America.

DEFENDANT: New York City Department of Corrections

- 5) Fron the early afternoon of 06-05-08 to the early afternoon of 06-06-08, the New York City Department of Corrections had me unlawfully detained in their jail after Hon. Judge Mondo of Brooklyn Criminal Court granted my release from custady.

  DEFENDANTS: Dr. Rodzevski, nurses Fe Bonafe and Earlinda Acampado.
- 6) These defendants held and struck me in their attempt to stop me from fleeing the illegal and unlawfull confines of B.H.C. Psychiatric Ward. This happened on June 09, 2008.

  DEFENDANT: John Doe #8, a patient in the hospital.
- 7) This defendant, after I had evaded the grasp of the two nurses and the doctor, and was banging on the exit door trying to get out, came up behind me and grabbed me in a choke hold around my neck. The force of the hold was so tight that for about 4 to 5 day after the incident I was unable to swallow anything solid. For the next six weeks after that I was still feeling the effects of the choke-hold.

DEFENDANTS: Perez and John Doe #s 9, 10, 11, 12, 13, all orderlies/Psych. techs.,

- 8) These defendants rushed into the Psych. Ward and prounced on me after I saw them coming and surrendered by laying on the floor. I was beaten, taken to a room and tied to a bed with straps.

  DEFENDANT: Honorable Bonnie Wittner, Supreme Court Judge, Part61

  New York County.
- 9) Judge Bonnie Wittner perjured herself on 10-06-09 when she said she authorized the movement of my medical records between the D.A.'s office and Bellevue Hospital. The minutes of my entire court-room transcript does not reflect such authorization and to this day I did'nt get the chance to oppose such authorization.

DEFENDANT: John Doe # 7, Correction Officer W. W. G.

- 10) This officer boarded me on the prison bus bound for Riker's Island on 06-05-08 after I was released from Brooklyn Criminal Court by a Judge.
- DEFENDANT: Jane Doe # 1, Captin of N.Y.C. Correction Dep't..
- 11) This defendant released me from the custady of the Prison Ward Of B.H.C. on 06-060-08 to the civillian ward of the hospital.
- DEFENDANT: Jane Doe # 2, Nurse on B.H.C. Psych. Ward.
- 12) This defendant, on 05-09-08, while I was tied down with restraining straps to a bed, injected me twice with some psych meds.

#### FACTS

- 1). ON 5-31-08, I was transferred from Long Island College Hospital (L.I.C.H.) in Brooklyn to Bellevue Hospital Centre (B.H.C.) Forensic Psych. Ward for observation and evaluation. I arrived at B.H.C. via Transcare Ambulance Service at 10:02 P.M.. I was escorted by N.Y.P.D. officers John Doe #1 and John Doe #2 from the 73rd. precinct.
- 2). On 06-01-08 at 9:25 a.m., after being examined and evatuated for over 11 hrs., I was treated and released to the custady of N.Y.P.D. officers John Doe #3 and John Doe #4 of the 73rd. precinct.
- 3). Dr. Robert Nadrich gave the officers instructions:NO HOSPITAL ADMITTANCE: NO SUICIDE WATCH: NO TRANSFER TO PSYCH. HOSPITAL: NO MEDICATION PRESCRIBED: NO MEDICATION TO BE TAKEN: NO MEDICATION TO TRAVEL WITH PRESONER: NO REFERRAL TO PSYCH HOSPITAL.
- 4). The doctor gave the officers a letter to a judge stating clearly that I did not need no further treatment at this time. Nurse Raquel Macaranas also gave the officers papers stating that I did not need no medication, no medical referral and no psychiatric referral.
- 5). After my release from B.H.C. at 9:25 a.m. on 06-01-08 the officers put me in the back of their police crusier and transported messtraight to Kings County Hospital (K.C.H.) Psych. Ward; defying the instructions the doctor just gave them. This transfer was done without my approval or the authorization of the Commissioner of the Office of Mental Hygiene (O.M.H.), or someone designated by the Commissioner to do so.

- 6). After being at K.C.H. Psych. Ward for approx. 19 hrs., I was again, on 06-02-08 at 4:23 a.m. transfered back to B.H.C. Psych. Ward without my approval or the approval of the Commissioner of the Office of Mental Hygiene (O.M.H.) or someone designated by the Commissioner to do such transfer. This transfer was done by N.Y.P.D. officers John Doe #s 5 and 6.
- 7). N.Y.P.D. officers John Doe #5 and John Doe #6, upon my Rxivolback at B.H.C. Psych. Ward, told the admitting physician Dr. jermey H. Colley that after I was discharged from B.H.C. on the morning of 06-01-08 I tried to hang myself in the jail cell of a police precinct with a bed-sheet and that I was bi-polar.
- S). Between the hrs. of 9:25 a.m. on 06-01-08 and 4:23 a.m. on 06-02-08, I was not in any law enforcement establishment, I did not have access to any bed-sheet and I did not try to hang myself.
- 9). The log-book of any precinct, within the five boroughs of New york City, can never show that I was ever there at anytime between the hrs. of 9:25 a.m. on 06-01-08 and 4:23 a.m. on 06-02-08. The N.Y.P.D. officers transfered me from one hospital to the next and back again, procedural due process.
- 10). For the police officers to be transfering me back and forth like that without transfer papers accompanying me, with some doctors' signature on the papers authorizing the transfer is down right illegal, unconstitutional and against the law. Its appearant that they were only doing it for their own personal gratification.
- 11). On 06-02-08 when I was brought back to B.H.C. Psych. Ward, the admitting physician Dr. Jermey H. Colley did not comply with the requirements of section 9.39 of the Mental Hygiene

Law when he failed to have the name and shield number of the N.Y. P.D. officers who brought me there included in the involuntiary admittion papers. The law requires that the admitting physician Dr. Jermey H. Colley fill-out completely page 17 of form 474 of O.M.H.

- 12). After my retention of over 48 hrs. at B.H.C. Psych. Ward, there was no other physician who is a member of the staff at B.H.C. to examine me and confirm the findingsof the admitting physician by completely filling only page 2 of form 474 of O.M.H.
- 130. The doctors failure to comply with the requirements of section 9.39 of M.H.L. mmakes my continued confinement there improper, illegal and unlawful. Therefore it is evident I was imprisoned in a psychiatric instution without due processof law. When government's action deprive a person of life, liberty or property without fair procedure, procedual due process is violated.
- 14). On 06-05-08 I was brought to court in Brooklyn to answer to the charges I was initially arrested for. Neithre the arresting officer or the alledge victin showed up for the appointed court appearance. The Hon. Judge Mondo restored my liberty by releasing me on my own recognance (R.O.R.).
- 15). Instead of letting me go home, correction officer John Doe #7, hand cuffed me and boarded me on a prison bus bound for Riker's Island. The officer told me I would be

released from the jail wherence I came from. In Riker's Island prison yard I was transferred to another bus which took me right back to Bellevue Hospital Center prison ward in hand-cuffs and leg-irons even though I was no longer a prisoner. I did not have no criminal hold on me.

- 16) I spend the next 24-30 hrs. in jail under the watchfull eyes of the Dept. of corrections. I ate three meals there and on the afternoon of 06-06-08 a correction captin (Jane Doe #1) came to me and said that she was going to sign me out but the doctors on the civillian floor(18th.) will have to release me. I told the captin that a judge had already released me the day prior.
- 17) IN any case New York City D.O.C. violated my rights by keeping me imprisoned in their facility without criminal reasons.
- 18). Against my will and wishes the hospital continued to hold me hostage unlawfully on the 18th. floor. With intimidation, threats of physical force and use of physical force they continue to ply me with psycotic medications. I suffered, endured and tolerated this treatment until I couldn't take anymore. On 06-09-08 I made an attempt to flee their confines as a last resort.
- 19). I was held and struck by Dr.Rodzevski, nurse FE Bonas fe and Nurse Earlinda Acampado. A patient John Doe #8) even came up behind me after I had evaded the doctor and two nurses and grabbed me around the neck in a choke hold. The orderlies ( about five or six of them in all) held me down and beat me. Perez along with John Doe #9, John Doe #10, John Doe #11, John Doe#12 and John Doe #13 were all there. They took me into a room where

they tied me to a bed and continued punching and slapping me. A nurse, Jane Doe #2, came in the room and injected me twice with psycotic drugs. After the second injection I was knocked out cold.

- 20) I am now faced with criminal charges brought on by Bell-evue Hospital and its staff.
- 21) On or about 07-01-08 and on or about 09-29-08, Cheryl Leak, Clerical Associate III employed by B.H.C. Patients' Records Dep't. furnished my entire medical records to A.D.A. David Lauscher of the New York County District Attorney's office.
- 22) Before 07-01-08 and 09-29-08, there was never a subpoena filed in any court by the D.A.'s off ice seeking my medical records from B.H.C., and it was never brought of my notice so that I could oppose such release of all if not some of my records. At no time did I ever the approval of the release of my medical records.
- 23) The A.D.A. David Lauscher have now garnered information from my B.H.C. records that lead him to know that I had prior dealings with Kings County Hospital and St. Vincent's Hospital in Manhattan.
- 24) On 09-01-09 David Lauscher asked the Court to subpoena my records from K.C.H. and St. Vincent's Hospital and the Judge Bonnie Wittner granted such action.
- 25) St. Vincent's Hospital and K.C.H. sent my entire medical records directly to the D.A.'s office instead of to the Court for an incamara inspection and determination of what portion of the records were relevant to the on going criminal proceedings, as required by law.
- 26) On September 6, 2009, I wrote a letter to Judge Bonnie Wittner asking her to disallow the A.D.A. from entering into the proceedings amy information from my medical records because such information should be deemed as fruits of a poisonous tree. The records were illegally and improperly acquired.
- 27) I sent a copy of the letter to the Admin. Judge Michael J. Obus. The Judge's attorney responded to me in short and advised me to address my concern to Judge Bonnie Wittner.

- 28) On 10-06-09 I raised my concern to judge Bonnie Wittner and the Judge perjured herself by saying she authorized the A.D.A. to have my medical records from B.H.C.. I then asked the Judge when was it that she made such authorization and the Judge replied that she did not know. I told the judge that such action by the hospital and the A.D.A. was a criminal offense and the Judge then said, "sue them then".
- 29) The Judge couldn't even provide me with a signed copy of such authorization.
- 30) Without due process, N.Y.C. Health and Hospital Corp., New York City, N.Y.P.D., B.H.C. and its staff, New York City Dep't. of Corrections and its staff, New York County district Attorney's Office and Judge Bonnie Wittner have engaged in a series of acts that are in clear violation of my civil rights and my constitutional rights as a living, breathing human being that resides here on planet earth.

#### III INJURIES

I was unlawfully held captive in these defendants institution against my will. I was struck, beaten, tied down and forcefully injected with psycotic medications. I was held in a choke hold by a patient. This prevented me from swallowing solid foods for the next four to five days. Six weeks after that I was still having difficulties eating meals. At this time I am having problem with my vision because of the psycotic meds I was forced to take for a period of ten months. I've imprisoned for the past 20 months. I will forever be mentally scared by the trauma of injustice I've suffered at the hands of these defendants.

#### IV. EXHAUSTION OF ADMINISTRATIVE REMEDIES

A. Did your claim arise while you were confined in jail, prison or other correctional facility? Part of my claim happened while I was in jail and part while I was held in the civillian section of THE psych ward.

## Case 1:10-cv-00291-LAK-THK Document 5 Filed 02/17/10 Page 14 of 41

Jeh 10 and 3 A.M.L. C. 18-18 Hazen St. G.M-D-C.
Does the jail, prison or other correctional facility where your claim(s) arose have a grievance procedure?
Yes No Do Not Know
Does the grievance procedure at the jail, prison or other correctional facility where your claim(s) arose cover some or all of your claim(s)?
Yes No Do Not Know
Yes No Do Not Know  If YES, which claim(s)? Not Applicable"
Did you file a grievance in the jail, prison, or other correctional facility where your claim(s) arose?
Yes No
If NO, did you file a grievance about the events described in this complaint at any other jail, prison, or other correctional facility?
Yes No
If you did file a grievance, about the events described in this complaint, where did you file the grievance?
1. Which claim(s) in this complaint did you grieve?
2. What was the result, if any? \( \begin{array}{ c c c c c c c c c c c c c c c c c c c
3. What steps, if any, did you take to appeal that decision? Describe all efforts to appeal to the highest level of the grievance process.
V A
7) 7
If you did not file a grievance:
if you did not fire a grievance.
1 If there are any reasons why you did not file a prievance, state them here:
1. If there are any reasons why you did not file a grievance, state them here:
1. If there are any reasons why you did not file a grievance, state them here:

Rev. 05/2007

	informed, when and how, and their response, if any: Dr. Jerney H. Colley
	at B. H. C. ; verbally - no response Correction officer
	e) 20/30 no broket endis of end no en before on
	verbally: no action taken. Civillian Psych Ward on
	Offorfort Offorfor : responsion topien
G.	Please set forth any additional information that is relevant to the exhaustion of your administrative remedies. Letter to Bonnie Without S. L.T. John G. O. O. C. Consolaining of a.d. a. Crowing un-authorized Copy
	my Medical Becorde; with a copy served to Michael
	I. Obus Admin. Judge of S.C. In Short Mr. Obus'
	Court Attorney responded by instructing me to
	raise the 1884 in Judge Bonnie Withress
	Court room. Contide on extra sheet.
Note:	You may attach as exhibits to this complaint any documents related to the exhaustion of your administrative remedies.
V.	Relief:
State v	what you want the Court to do for you (including the amount of monetary compensation, if any, that
you ar	e seeking and the basis for such amount). I am asking that the A.D.A. Davis
id La	auscher be precluded from using any part of my medical recor
	his prosecution of this case against me.My records in this
	ter should be classified as fruits of a poisonous tree. I
am a	asking that my freedom be restored to me and this indictment
be o	lismissed with prejudice. I am seeking twenty-five million
doll	lars totally from all the defendants combined.(25,000,000.00)
This	s is for punitive and compensatory damages I've sustained
both	n mentally and physically. I'm beeking one million dollars in
	tive damages (1,000,000.00) to punish these people for the
wron	ng they did to me and twenty-four million dollars in compens- ry damages ( 24,000,000.00) for traumatic pain and suffering I'v
endu	ared both physically and mentally at the hands of these people.

I will be forever scared by this injustice.

#### IV. EXHAUSTION OF ADMIN. REMEDIES CONT'D.

I also submitted motions to the Court on 12-24-09 and 01-02-10, to dismiss the indictment in the interest of justice and to supress the illegally acquired medical records the prosecution has in his possession. I also ask that the A.D.A. David Lauscher be disqualified from this criminal case. The knowledge he attained from the medical records will be prejudicial to the integrity of the proceedings.

	VI.	Previous lawsuits:					
On these	A.	Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action?					
claims		Yes No					
	В.	If your answer to A is YES, describe each lawsuit by answering questions 1 through 7 below. (If there is more than one lawsuit, describe the additional lawsuits on another sheet of paper, using the same format.)					
		1. Parties to the previous lawsuit:					
		Plaintiff					
		Defendants 19 A					
		2. Court (if federal court, name the district; if state court, name the county)					
		3. Docket or Index number					
		4. Name of Judge assigned to your case 1) A					
		5. Approximate date of filing lawsuit 1/1/A					
		6. Is the case still pending? Yes No					
		If NO, give the approximate date of disposition					
		7. What was the result of the case? (For example: Was the case dismissed? Was there judgment in your favor? Was the case appealed?)					
On other claims	C.	Have you filed other lawsuits in state or federal court otherwise relating to your imprisonment?  Yes No					
<u> </u>	D.	If your answer to C is YES, describe each lawsuit by answering questions 1 through 7 below. (If there is more than one lawsuit, describe the additional lawsuits on another piece of paper, using the same format.)					
		1. Parties to the previous lawsuit: /					
		Plaintiff					
		Defendants					
		2. Court (if federal court, name the district; if state court, name the county)					
		3. Docket or Index number					
		4. Name of Judge assigned to your case					
		5. Approximate date of filing lawsuit					
		6. Is the case still pending? Yes No					
		If NO, give the approximate date of disposition					
		ı					

7.	What was the result of the case? (For judgment in your favor? Was the case	example: Was the case dismissed? Was there appealed?)
	N A	
	er penalty of perjury that the foregoing	g is true and correct.
Signed this 1	day of <u>Arminy</u> , 2010.	
	Signature of Plaintiff	(De Marie Marie
	Inmate Number	700-07-00073
	Institution Address	G. M. D. C
		15-15 HAZE~13/2006)
		trailed I win
		Coster My costal
Note: All platheir i	aintiffs named in the caption of the comp nmate numbers and addresses.	laint must date and sign the complaint and provide
this complaint		ay of <u>Jubilian</u> , 2010, I am delivering Pro Se Office of the United States District Court fo
	Signature of Plaintiff:	Ajism.

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Plonald Messam 700-08-	50073
(In the space above enter the full name(s) of the plaintiff(s)/petition	1 0 Civ. 1021/(LAZ)
- against -	
N. J.C. Heater & Hospital Com	AFFIRMATION OF SERVICE
(In the space above enter the full name(s) of the defendant(s)/respon	adent(s).)
	declare under penalty of perjury that I have
served a copy of the attached Amended C	(document you are serving)
	whose address is 500 Pead 31
Room 3:30, New York 1 (where you serve	73001 PC
(how you served document: For example - p	personal delivery, mail, overnight express, etc.)
Dated: Story, Ny (state)  (town/city) (state)  (month) (day) (year)	Signature  Signature  Address  Last Linewalt City, State  Zip Code
	Telephone Number

#### NOTE

I respectfully submit this page of my rap sheet to show the time and date of my <u>arrest</u> and <u>arraignment</u> that brought me in contact with the police. This case been dismissed and sealed.

o fortune of mind of the formand of

- Marian

# **♣** Cycle 25 **★** Violent Felony Offense

**Arrest/Charge Information** 

Arrest Date: May 30, 2008 03:24 pm (15:24:00)

Name:

RONALD MESSAM

Date of Birth:

June 18, 1966

Sex:

Male

Race:

Black

Age at time of crime/arrest:41 Address: 51

:41 515 WILLIAMS AVE, BROOKLYN, NY

Fax Number

39297

Place of Arrest: Arrest Type: NYCPD 73 Unknown

Date of Crime: Place of Crime:

May 29, 2008 NYCPD 73

**Criminal Justice** 

Tracking No.:

63003885M

Arresting Agency:

NYCPD PCI 073

Arresting Officer ID:

931681

Repository Inquiry for NYSID No: 06402503Q on 10/02/2008 02:57 pm

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Arrest Number:

K08648982

**Arrest Charges:** 

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument

PL 160.15 Sub 03

Class B Felony Degree 1

**NCIC 1299** 

#### **Court Case Information**

-- Court: Kings County Criminal Court Case Number: 2008KN040334

Arraigned Ma	ay 31, 2008
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 Robbery-1st:Use/Threatens Use	Of Dangerou	s Instrument	
PL 160.15 Sub 03	Class B	Felony	NCIC 1299
 Robbery-3rd Degree			. 1
PL 160.05	Class D	Felony	NCIC 1299
 Grand Larceny 4th:Property Tal	ken From Pers	on	
PL 155.30 Sub 05	Class E	Felony	NCIC 2399
 Menacing-2nd:Weapon			
PL 120.14 Sub 01	Class A	Misdemeanor	NCIC 1316
 Criminal Possession Weapon-4t	h:Intent To Us	se	
PL 265.01 Sub 02	Class A	Misdemeanor	NCIC 5212
 Petit Larceny			
PL 155.25	Class A	Misdemeanor	NCIC 2399
 Criminal Possession Stolen Prop	perty-5th Degr	ree	1
PL 165.40	Class A	Misdemeanor	NCIC 2804
 Attempted Assault 3rd Degree:	With Intent To	Cause Physical Injury	
PL 120.00 Sub 01	Class B	Misdemeanor	NCIC 1399
 Harassment-2nd Degree: Physic	al Contact		
PL 240.26 Sub 01		Violation	NCIC 7099

Initial Report Of Docket Number May 31, 2008

MR. RONALD MESSAM #700-08-00073 15-15 Hazen Street East Elmhurst, N.Y. 11370

Honorable Judge Bonnie Wittner Hew York County Supreme Court Part 61 100 Centre Street New York, New York 10013

September 6, 2009

#### RE: Indictment No.: 4750/2008

(Unlawful & Illegal Practice of the Amp.A.)

Your Honor:

I respectfully ask of the Court to disallow the N-D. A  $\sim$  from using my Medical Records in these proceedings.

The reason why I request such action is because the promecution had my Medical Records from Bellevue Hospital In Anis
possession since Sept. 29, 2008. How he came to be in possession
of these records is beyond me - because I know for a fact that
Mr. Lauscher did not go through the legal, lawful and proper
procedure to acquire these records.

Now, Your Fonor, the A.D.A. has garnered information from these records that lead him to know that I had prior dealings with St. Vincent and Kings County Bospitals. The A.D.A. now wants the Court to allow him to use my records from these hospitals to aid him in the prosecution of this case.

My Civil Rights and Constitutional Rights were grossly violated by the staff of Bellevue Hospital and the procedutor's office when they, without authorization from the Courts, moved my Medical Records between each other.

Your Honor, I know that the Courts don't generally reverse rulings they have already made, but, in this situation, I'm asking the Court to make an exception because of the fact that

the Court was not aware of the underhanded dealing of the A.D.A. and, therefore, was blindsided by it.

I also would like the Court to know that throughout these proceedings, the A.D.A. has engaged in numerous underhanded acts that my Court-appointed attorneys have failed miserably to point out to the Court. By way of unfair dealings, is not how justice is served.

Any information from my Medical Records brought into these proceedings by the prosecutor should be regarded as frint of a poisonous tree.

Thank you for your consideration in this matter.

Respectfully,

cc: files

Adm. Judge

RONALD MESSAM

SWORN TO BEFORE MS THIS

DAY OF September, 2009.

Marybeth Campfield Notary Public, State of New York No. 02CA6171492

Qualified in Queens Cty, Comm. Exp. 7/23/11

Supreme Court of the State of New York



MICHAEL J. OBUS ADMINISTRATIVE JUDGE SUPREME COURT, CRIMINAL TERM FIRST JUDICIAL DISTRICT CHAMBERS 100 CENTRE STREET NEW YORK, NEW YORK 10013

September 16, 2009

Mr. Ronald Messam #700-08-00073 15-15 Hazen Street East Elmhurst, New York 11370

> Re: People v. Ronald Messam Indictment No. 4750/2008

Dear Mr. Messam:

Judge Michael J. Obus has received the copies of your September 6 and 11, 2009, letters to Judge Bonnie Wittner. Please raise the concerns you outlined in those letters in that Part.

Very truly yours,

Daniel Rosen Court Attorney to the Hon. Michael J. Obus Administrative Judge

cc: Hon. Bonnie Wittner

					~~ 你是	No.	4	16
ŕm	OMH 474 (2-94)						ate of New e of Mental	
	1	Patient's Name (	(Last, First,	M.I.)		No.		
	EMERGENCY ADMISSION Section 9.39 Mental Hygiene Law	Maries MES VAL	7 Edited SAN. 118/6 28		ALD    77%	1766 1870		<b>36</b> 6
		Facility faine I	Relland	RIC	STE	Ward No.	GHP	W
ı.	General Provisions for Emergency Admission	- 京 · · · · · · · · · · · · · · · · · ·					-14:4.	<del></del>
Α.	In order for a person to be admitted to a hospital according to Section 9.  1. The hospital must be approved by the Commissioner of Mental H	39 of the Mental Hygiene						ıt:
	2. The person must be alleged to have a mental illness for which imm which is likely to result in serious harm to himself or herself or of —a substantial risk of physical harm to the person as manifested conduct demonstrating that the person is dangerous to himself ability to meet his or her essential need for food, shelter, clothic result in serious harm if there is not immediate hospitalization),—a substantial risk of physical harm to other persons as manifest in reasonable fear of serious physical harm.	mediate observation, care thers. "Likelihood to rest by threats of or attempt for herself ("other condution, or health care, proving, or health care, proving to the by homicidal or otherself."	, and trea ult in seric us at suici uct" shall ided that s er violent	atment in a ous harm'' de or serid include th such refus behavior b	hospital if means: ous bodily he person eal or inab	s approp  / harm of  /s refusa  fility is lile  others an	oriate and rother or in- kely to e placed	d
В.	<ol> <li>A staff physician of the admitting hospital must examine the person and find that the person meets the standard for admission under this Section. The physician then completes this Form, OMH 474, Emergency Admissions.</li> <li>A person who is alleged or appears to be mentally ill may be taken into custody, transported, or removed to a hospital approved to accept emergency admissions, according to the following sections of the Mental Hygiene Law:         <ul> <li>Section 9.41 - Powers of Certain Peace Officers and Police Officers, Form OMH 474A/476A, I</li> <li>Section 9.45 - Powers of Courts - Form OMH 465, Civil Order for Removal to Hospital</li> <li>Section 9.45 - Powers of Directors of Community Services, Form OMH 474A/476A, II</li> <li>Section 9.55 - Powers of Qualified Psychiatrists, Form OMH 474A/476A, III</li> </ul> </li> </ol>							
C.	—Section 9.57 - Powers of Emergency Room Physicians, Form O On admission, the person will be given a written notice of status and will also be given to the Mental Hygiene Legal Service and up to thr If a person admitted according to this Section is to be retained in the	rights as a patient admit ree other persons design e hospital for more than	ated by ti 48 hours,	he person another p	admitted. hysician,	who is a	membe	er
	of the psychiatric staff of the hospital, must examine the person and form (OMH 474).							
	Within 15 days of admission, if it is determined that the person is not in s/he is suitable and agrees to remain as a voluntary patient. If the perso or will not agree to remain as a voluntary patient, s/he may be retaine examinations as required for admission according to MHL Section 9.	on is in need of continued ed beyond 15 days only by	inpatient o y completi	care and tr	eatment, application	and is no	t suitable	le
1,	Record of Admission	Name						
	The above-named person was brought to this hospital by:		. <u>.</u>					
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Physician's Signature

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	EMERGENCY ADMISSION		SAR	, K	AMC	الال			
	Section 9.39 Mental Hygiene Law	NO ON	渺.	Ďρ	一門のイフ	72 n. 6	) <del>6</del> %(	GLICH	1946
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		Facility Name	1/e  a	Nel	<u>C S</u>	Opti	Ward No.	BHD	W
I.	General Provisions for Emergency Admission								
A.	In order for a person to be admitted to a hospital according to Section 9.39 of			t.	_	-			et:
	1. The hospital must be approved by the Commissioner of Mental Health		•		•			•	
	<ol><li>The person must be alleged to have a mental illness for which immedia which is likely to result in serious harm to himself or herself or others</li></ol>						s appro	priate ai	nd
	-a substantial risk of physical harm to the person as manifested by	threats of or attemp	ts at su	icide or	serious	bodily	harm c	r other	
	conduct demonstrating that the person is dangerous to himself or hability to meet his or her essential need for food, shelter, clothing,	ierseit ("other cond or health care, prov	uct" sh ided tha	ali includ It such i	de the p efusal o	erson r inah	's refusa ility is li	al or in- kelv to	
	result in serious harm if there is not immediate hospitalization), or	•					-	•	
	<ul> <li>a substantial risk of physical harm to other persons as manifested in reasonable fear of serious physical harm.</li> </ul>	by homicidal or oth	er violer	nt behav	ior by w	hich c	others a	e place	ed
	A staff physician of the admitting hospital must examine the person an	d find that the pers	on meet	s the sta	indard f	or adn	nission :	under th	nis
	Section. The physician then completes this Form, OMH 474, Emerger	ncy Admissions.							
В.	A person who is alleged or appears to be mentally ill may be taken into custod		noved to	a hospit	al approv	ved to	accept e	mergen	су
	admissions, according to the following sections of the Mental Hygiene La —Section 9.41 - Powers of Certain Peace Officers and Police Officers		76A. I						
	Section 9.43 - Powers of Courts - Form OMH 465, Civil Order for Re		•						
	<ul> <li>Section 9.45 - Powers of Directors of Community Services, Form OI</li> <li>Section 9.55 - Powers of Qualified Psychiatrists, Form OMH 474A/47</li> </ul>								
	Section 9.57 - Powers of Emergency Room Physicians, Form OMH								
C.	On admission, the person will be given a written notice of status and right will also be given to the Mental Hygiene Legal Service and up to three o	s as a patient admi ther persons design	tted acc	ording to	MHL S	Section nitted.	1 9.39. T	his noti	ce
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	of the psychiatric staff of the hospital, must examine the person and confi form (OMH 474).	rm the admitting pl	nysician'	s finding	gs by co	mplet	ing page	2 of th	iis
	Within 15 days of admission, if it is determined that the person is not in nee	d of involuntary care	and tre	atment.	s/he sha	ıli be d	discharo	ed unie	88
	s/he is suitable and agrees to remain as a voluntary patient. If the person is if or will not agree to remain as a voluntary patient, s/he may be retained be	n need of continued	inpatier	nt care a	nd treatr	nent.	and is no	ot suitab	le
	examinations as required for admission according to MHL Section 9.27 -	yong 15 days only b Involuntary Admiss	iy compi ion on N	letion of Medical (	an appı Certifica	icatior tion.	and tw	o medic	ai
H.	Record of Admission	Name							
A.	The above-named person was brought to this hospital by:	-							
litle	e/Badge No. (as appropriate) , Address	Phone							
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<b>J</b> .	THE PERSON HAS A MENTAL ILLNESS FOR WHICH IMMEDIATE OBSI	ERVATION, CARE A	ND TRI	EATMEN	TINA	MENT			
	APPROPRIATE AND WHICH IS LIKELY TO RESULT IN SERIOUS HARM	TO HIMSELF OR	HERSE	LF OR (	THERS	i.			

Physician's Signature

Form OMH 474 (2-94) State of New York Office of Mental Health Patient's Name (Last, First, M.I.) "C" No. **EMERGENCY ADMISSION** Section 9.39 Mental Hygiene Law I. General Provisions for Emergency Admission A. In order for a person to be admitted to a hospital according to Section 9.39 of the Mental Hygiene Law, all the following requirements must be met: 1. The hospital must be approved by the Commissioner of Mental Health to receive and retain patients according to this Section; 2. The person must be alleged to have a mental illness for which immediate observation, care, and treatment in a hospital is appropriate and which is likely to result in serious harm to himself or herself or others. "Likelihood to result in serious harm" means: a substantial risk of physical harm to the person as manifested by threats of or attempts at suicide or serious bodily harm or other conduct demonstrating that the person is dangerous to himself or herself ("other conduct" shall include the person's refusal or inability to meet his or her essential need for food, shelter, clothing, or health care, provided that such refusal or inability is likely to result in serious harm if there is not immediate hospitalization), or -a substantial risk of physical harm to other persons as manifested by homicidal or other violent behavior by which others are placed in reasonable fear of serious physical harm. 3. A staff physician of the admitting hospital must examine the person and find that the person meets the standard for admission under this Section. The physician then completes this Form, OMH 474, Emergency Admissions. B. A person who is alleged or appears to be mentally ill may be taken into custody, transported, or removed to a hospital approved to accept emergency admissions, according to the following sections of the Mental Hygiene Law: -Section 9.41 - Powers of Certain Peace Officers and Police Officers, Form OMH 474A/476A, I -- Section 9.43 - Powers of Courts - Form OMH 465, Civil Order for Removal to Hospital -Section 9.45 - Powers of Directors of Community Services, Form OMH 474A/476A, II -Section 9.55 - Powers of Qualified Psychiatrists, Form OMH 474A/476A, III -Section 9.57 - Powers of Emergency Room Physicians, Form OMH 474A/476A, IV C. On admission, the person will be given a written notice of status and rights as a patient admitted according to MHL Section 9.39. This notice will also be given to the Mental Hygiene Legal Service and up to three other persons designated by the person admitted. If a person admitted according to this Section is to be retained in the hospital for more than 48 hours, another physician, who is a member of the psychiatric staff of the hospital, must examine the person and confirm the admitting physician's findings by completing page 2 of this form (OMH 474). Within 15 days of admission, if it is determined that the person is not in need of involuntary care and treatment, s/he shall be discharged unless s/he is suitable and agrees to remain as a voluntary patient. If the person is in need of continued inpatient care and treatment, and is not suitable or will not agree to remain as a voluntary patient, s/he may be retained beyond 15 days only by completion of an application and two medical examinations as required for admission according to MHL Section 9.27 - Involuntary Admission on Medical Certification. Name II. Record of Admission A. The above-named person was brought to this hospital by: Title/Badge No. (as appropriate) Phone Relationship to Person Address of Person 0 6 Time of arrival at hospital: 016 □а.м □P.M. DAY YEAR HOUR MINUTE B. Circumstances which led to the person being brought to this hospital: (If applicable) Person was taken into custody, transported, or removed to this hospital in accordance with MHL to have self in NYPD I HAVE EXAMINED THE ABOVE-NAMED PERSON PRIOR TO ADMISSION AND FIND THERE IS REASONABLE CAUSE TO BELIEVE THAT THE PERSON HAS A MENTAL ILLNESS FOR WHICH IMMEDIATE OBSERVATION, CARE AND TREATMENT IN A MENTAL HOSPITAL IS

APPROPRIATE AND WHICH IS LIKELY TO RESULT IN SERIOUS HARM TO HIMSELF OR HERSELF OR OTHERS.

3 8 06 0 30 □P.M DAY YEAR

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK : PART 61

THE PEOPLE OF THE STATE OF NEW YORK,

- against -

RONALD MESSAM,

Defendant.

NOTICE OF MOTION TO SUPPRESS EVIDENCE

Ind. No.: 4750-2008

SIRS:

PLEASE TAKE NOTICE that upon the amnexed affidavit of RONALD MESSAM, Defendant, In Propria Persona, and upon the indictment filed against the above-named Defendant in this Court on the 7 day of October, 2008, and upon the arraignment had herein, the undersigned will move this Court at a Part 61 thereof to be held in the Courthouse located 100 Centre Street, New York, N.Y. on the 26 th day of January, 2010, at 9:30 o'clock in the forenoon or as soon thereafter as Defendant/counsel can be heard for an Order suppressing documentary evidence pursuant to Section 710.20 (and 255.20 [4] & [5]) upon the grounds that such evidence was illegally obtained and in violation of DUE PROCESS as guaranteed by N.Y. State and the U.S. Constitutions, and for such other and further relief as the Court may deem just and proper.

Dated: Znd Jan., 2010.

TO: Hon. R. Morgenthau NY. Co. Dist. Atty. Respectfully,

RONALD MESSAM

Defendant <u>in pro. per.</u> #700-08-00073

15-15 Hazen Street

East Elmhurst, N.Y. 11370

SUPREME COURT OF TH COUNTY OF NEW YORK	
THE PEOPLE OF THE S	TATE OF NEW YORK,
- against	
RONALD MESSAM, Defen	dant.
STATE OF NEW YORK	) ) ss.:
COUNTY OF BRONX	)

AFFIDAVIT IN SUPPORT OF MOTION TO SUPRESS EVIDENCE

Ind. No. : 4750/2008

RONALD MESSAM, being duly sworn, deposes and says:

- 1) I am the Defendant, in propria persona, and am personally familiar with the facts hereinafter stated.
- 2) This application is made upon the grounds that suppression of the medical records the prosecution intends to bring into the proceedings, the testimony of any witness(es) whose name(s) are in the medical records and the A.D.A. intends to call as witness, and the disqualification of the prosecuting A.D.A. David Lauscher is required in the furtherance of justice Pursuant to Section 710.20 and 255.10 of the Criminal Procedure Law (C.P.L.) and Section(s) 3101 (a) (b); 3102; 3103 (a) (c); 3107; 3111 and 3120 of Civil Pratice Law & Rules (C.P.L.R.) and N.Y.S. Mental Hyigene Law (M.H.L.) 33.13 (c); Federal Privacy Act 5USC §552 a, in that there exists compelling factors/circumstances clearly demonstrating that the prosecution of the defendant upon indictment No. 4750/2008 will constitute or result in injustice.

#### ILLEGAL AQUISITION OF MEDICAL RECORDS

- at Bellevue hospital Centre Patients' Records Dep't. as a Clerical Associate/III, engaged in the act of transfering the Defendant's (me) entire medical records from the hospital to the New York Cnty.'s D.A.'s office without a subpoena from the courts or the without the knowlege of the Defendant or the attorney representing the defendant in the criminal proceedings. ( see Beiny v. Wynyard 517 N.Y.S. 2d 474, A.D. 1Dept.(1987); Andall v. La Claire, N.Y.S. Division of Parole, N.Y.S. D.O.C. 2008 NY Slip Op 51788u; 2008 N.Y. Misc. Lexis 5116; USCA Const. Amends. 1, 4, 5, 6 and 14.
- 4) Medical records obtained by the A.D.A. David Lauscher from Bellevue Hospital Centre (B.H.C.), in a manner clearly in violation of the proper pratice of law in this State is gross violation of the code of conduct.
- 5) The A.D.A. have used these records extensively to garner information as to the defendant's prior dealings with two other hospitals in the past. (St. Vincent's in Manhattan and Kings County Hospital).
- 6) The A.D.A. have now subpoens the defendant's entire medical records from these two other hospitals. These hospitals, likewise Bellevue hospital, have sent the defendant's entire medical records directly to the D.A.'s office, instead of to the Court for an "in-camara inspection and determination of what portion of the records is relevant and material" to the criminal proceedings. (see State of New York- Office of Mental Retardiation and Development Disabilities vs. Eugene Mastracci 77 A.D. 2d. 473; 433 N.Y.S. 2d

946; 1980 N.Y. App. Div. LEXIS 13368.

- 7) Other than complying with the rules of acquiring evidence, the A.D.A. chose to chart a course which he knows to be at variance with acceptable discovery pratice so as to obtain by stealth and deceit that which could not be readily obtained through proper channels.
- 8) Like-wise, Cheryl Leak, Clerical Associate III at B.H.C. Patients Records Dep't., who is aware of the rules governing the Confidentiality of Patients' Records, violated the rules by releasing the entire medical records (542 pages) which contain pertinent information independent of psychiatry. directly to the D.A.'s office.
- 9) Because of the A.D.A. David Lauscher's and B.H.C.'s will-full avoidance of the fundamental and easily understood rules governing the "Rules of Discovery" and Patients' Privacy Act, the integrity of the criminal proceedings against the defendant is now grossly compromized. Suppression of the improperly obtained records is warranted Pursuant to C.P.L.R. 3103 (c). (See Monserrate Vs. Upper Court Street Book Store, Inc. 49 NY 2d 306, 425N.Y.S. 2d 304, 401 N.E. 2d 414 (1980).
- demand of his medical records from B.H.C., the defendant would have moved to oppose the release of the medical portion if not all of the records the A.D.A. seek, Pursuant to C.P.L.R. 3103 (a). Indeed had the A.D.A.'s disclosure demand came to the Court's attention it is to be expected that the Court on Its' own initiative would have acted to prevent the unauthorized release of privilaged information. (See C.P.L.R. 3103 (a), 4503 (a).

- 11) "...when that which is not obtainable has been obtained, the only appropriate judicial response is to attempt, thruogh suppression, to restore the status quo prior to the unauthorized disclosure." Suppression then, in this case, is not only appropriate Pursuant to C.P.L.R. 3103 (c) to protect the defendants interest, which has in fact been prejudiced, it is in addition necessary to preserve the confidence of the DOCTOR/PATIENT relationship and to prevent the longstanding policy which the privilage here in question, exist to protect.
- 12) The D.A.'s office and B.H.C. acquires no special right to disclose publicly the private information of the defendant by claiming it would be helpfull or necessary in prosecuting the case against the defendant. The Court of Appeals have stated that applicable rule well in Circl vs. 80 Pine Street Corp. 35 N.Y. 2d 113,117; 359 N.Y.S. 2d 1; 316 N.E. 2d 301 (1974) C.P.L.R. 3101(b)
- 13) The highly improper manner in which the entire medical records were obtained, combined with their use by the A.D.A. to the defendant's detriment, should constitute a sufficient basis for suppression Pursuant to C.P.L.R. 3103 (c).
- 14) This disclosure of, if not all, but the medical portion of the defendant's hospital records could have prevented by the defendant, had the defendant's oppertunity to do so not been subverted by the A.D.A. and B.H.C..
- and covert acquisition of otherwise unobtainable private material, suppression is significant to deter such conduct in the future, and insure the integrity of the process.

# Case 1:10-cv-00291-LAK-THK Document 5 Filed 02/17/10 Page 33 of 41 DISQUALIFICATION OF THE A.D.A. DAVID LAUSCHER

- ired by improper means and much of what has been learned was intended to go no further than the confines of B.H.C., K.C.H., and St. Vinecnt's hospitals.
- 17) Though the documents may be effectively supressed, the information gathered from them cannot be easily contained. The defendant simply do not know if the information acquired from the hospitals' records will subsequently be used by the A.D.A..
- 18) For even if the A.D.A. attempts to abide by the Court's suppression order, there is no way of assuring that the tainted knowlede will not subtly influence the future conduct of the A.D.A. in the on-going criminal proceedings. ( See Emle Industries, Inc. vs. Patentex Inc. 478 F. 2d 562; 570-72 2d. Cir. ( 1973).
- 19) While the amount of tainted information may be 'finite' it is not small. As noted, the documents are the records from three hospitals, which reflects the business the defendant did with them for almost ten years.
- 20) In direct or indirect reliance upon these records, the A.D.A. obtained other information during the extended period of time he had the defendant's records in his possession.
- 21) It would virtually impossible to prevent what has been supressed physically from playing some role in the A.D.A's prosecution of the case against the defendant. Thus, as a practical matter, it is very necessary-to disqualify A.D.A. David Lauscher in order to assure, insofar as is possible the fairness of the proceedings. (See Desbiens vs. Ford Motor Co. 81 A.D. 2d 707;

439 N.Y.S. 2d 452 -1981-.

- 22) What is to be prevented is the misuse of information disclosed in confidence between DOCTOR AND PATIENT. (See Board of Education vs. Nyquist 590 F 2d 1241, 1246 [2d Cir. 1977])

  See eg. Fond of Fonds, Ltd. vs. Arthor Andersen & Co. 576 F 2d 225 [2d Cir. 1977]; Cinima 5 Ltd. vs. Cinerama, Inc. 528 F. 2d 1384 [2d Cir. 1975].
- knowledge eventually requiring disqualification is acquired innocently by the A.D.A. in the course of prosecuting a case, here the knowledge has been obtained by improper design and the use of information is not merely a prospect to be avoided by prophylactic disqualification, but an accomplished fact. In these respects the abuse with the defendant is presently concerned is far more serious than that which is ordinarily addressed or sought to be averted where disqualification is ordered. (Cf. Greene vs. Greene, 47 N.Y. 2d 447,453; 418 N.Y.S. 2d 379; 391 N.E. 2d 1355 [1979]
- 24) A course of activity exibiting a complete and deliberate disregard for the process by which discovery is to be conducted and a total insensitivity to the strict ethical and legal limitations placed upon the disclosure and use of privilaged material, to impose a sanction short of disqualification would be a treat to the conduct at issue with a degree of lenity practically inviting its recurrence.
- 25) Pursuant to the provisions of § 255 (3) and (4), the Defendant requests the Court liberally construe this motion in the light most favorable to the Defendant and excuse any

non-prejudicial errors, etc. by means of C.P.L.R. 2101, as Defendant is a layperson in the workings of the law and is seeking

26) No previous application for the relief sought herein has been made.

WHEREFORE, your deponent prays for an order suppressing the documentary evidence, the testimony of the name(s) of the people in the documents the A.D.A. intends to call as withress and the disqualification of A.D.A David Lauscher and for further relief that may be just and proper in the premisis.

Respectfully requested,

RONALD MESSAM

Defendant, In Pro. Per.

# 700-08-00073

15-15 Hazen Street

East Elmhurst, N.Y. 11370

Swan to Afro me Hos 2 day of Janony 2010 May heth aller

Marybeth Campfield
Notary Public, State of New York
No. 02CA6171492
Qualified in Queens Cty, Comm. Exp. 7/23/11

# AFFIDAVIT OF SERVICE

STATE OF NEW YORK)	
COUNTY OF BRONX )	
Ronald Tiessam, being duly swor	n, deposes and says:
That I have on this 5th. day of January	, 200 o , placed and
submitted in the postal receptacle in the New York City	Correctional Facility known as the
George Motchan Detention Center, 15-15 Hazen Stre	et, East Elmhurst, New York
11370 a Notice of Motion to Suppres & Potal Service to the fe	
Clear of Court Pt. 61 100 Centre Street New York, N. 4. 10013	
Double Lauscher R. D.A. Dietart Pottomus Office One Hogen Place New York, D. Y. 10013	
Book J. Valle Esos 40 Mall Street 11th floor Dew York 10: 1. 10005	
	Respectfully submitted,
Sworn to before me this	Ronald Massam 700-08-00073 18. Wasen 8t. East Elmharst Went JOH 11370
Marybeth Campfield  Notary Public, State of New York  No. 02CA6171492  Qualified in Queens Cty, Comm. Exp. 7/23/11	- 33 - 0300

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK : PART 61

THE PEOPLE OF THE STATE OF NEW YORK,

- against -

RONALD MESSAM,

Defendant.

NOTICE OF MOTION
TO DISMISS
INDICTMENT IN THE
INTEREST OF JUSTICE

Ind. No.: 4750-2008

SIRS:

Please take notice that upon the annexed duly verified affidavit of RONALD MESSAM, Defendant In Propria Persona, and upon the indictment filed against the above-named Defendant in this court on the 7 day of October, 2008, and upon the arraignment had herein, the undersigned will move this Court at a Part 61 thereof to be held in the Courthouse located 100 Centre Street, New York, N.Y. on the 24 day of November, 2009, at 9:30 o'clock in the forenoon or as soon thereafter as Defendant/counsel can be heard for an Order dismissing the indictment pursuant to Section 210.20 of the Criminal Procedure Law upon the ground that dismissal of the indictment is required in the interest of justice, pursuant to Criminal Procedure Law, Section 210.40, and upon the violations of the United States Constitutional Amendments numbered: First, Fourth, Fifth, Sixth and Fourteenth, and for such other and further relief as to the Court may seem just and proper.

Dated: Wow, 2009.

To: Hon. R. Morgenthau N.Y. Co. Dist. Atty.

Respectfully,

RONALD MESSAM #700-08-00073 15-15 Hazen Street East Elmhurst, N.Y. 11370

SUPREME	CC	URT	OF	THE	3	STATE	OF	NEW	YORK
COUNTY	OF	NEW	YOF	≀K :	,	PART	61		

THE PEOPLE OF THE STATE OF NEW YORK,

- against -

RONALD MESSAM,

Defendant.

AFFIDAVIT IN SUPPORT OF MOTION TO DISMISS INDICTMENT IN THE INTEREST OF JUSTICE

Ind. No.: 4750-2008

STATE OF NEW YORK )
) ss.:
COUNTY OF BRONX )

RONALD MESSAM, being duly sworn, deposes and says:

- 1) I am the Defendant, <u>in propria persona</u>, and am personally familiar with the facts hereinafter stated.
- 2) This application is made upon the ground that dismissal of the indictment is required in the furtherance of justice pursuant to Sections 210.20 and 210.40 of the Criminal Procedure Law, in that there exist compelling factors/circumstances clearly demonstrating that prosecution of Defendant upon such indictment will constitute or result in injustice.
- 3) Bellevue Hospital, on or about 7/1/08 and on or about 9/29/08, turned-over my entire Medical Records to the New York County District Attorney's Office without my approval or a subpoena from the court(s). SHWENK v. KAVANAUGH, 1998,4 F. Supp. 2d 110; USCA Const. Amends. 1, 4, 5, 6 and 14.
- 4) Kings County Hospital and St. Vincent's Hospital, on or about 9/1/09, sent my Medical Records directly to the D.A.'s Office. (See, SHWENK, supra and U.S. Const. Amend. 14)

- 5) The N.Y.P.D., on or about 6/1/08, transferred me from Bellevue Hospital Forensic Ward to Kings County Hospital Psychiatric Ward, without the authorization of the Commissioner of the Office of Mental Hygiene, or someone designated by the Commissioner to do so. SAVASTANO v. NURNBERG, 77 N.Y. 2d 300 (Ct. App. 1990); M.H.L. § 29.11; 14 NYCRR 517-4; USCA Const. Amends. 14 & 5.
- 6) The N.Y.P.D., on 6/2/08, transferred me from Kings County Hospital Psychiatric Ward to Bellevue Hospital Psychiatric Ward, without the authorization of the Commissioner of the Office of Mental Hygiene or someone designated by the Commissioner to do so. <u>SAVASTANO</u>, <u>supra</u>; MHL § 29.11; 14 NYCRR 517-4; USCA Const. Amends. 5 & 14.
- 7) The admitting physician at Bellevue Hospital Center failed to comply with the requirements of Section 9.39 of Mental Hygiene Law, when he did not incorporate the name and shield number of the Police Officer who brought me there. (i.e.: page number one of Form 474 OMH) PEOPLE ex rel. NOEL B. v. JONES, 230 A.D. 2d 809 (A.D. 2 Dept. 1996); MHL §§ 9.39(b), 9.27.
- 8) There was no other physician employed as a staff at Bellevue Hospital to examine me after I was retained for over 48 hours, and confirm the findings of the admitting physician and fill-out completely, page 2 of Form 474 OMH, as required by law. (See, MHL §§ 9.27 and 9.39) USCA Const. Amends. 5 & 14.

- 9) After I was released from custody by Judge Mondo in Brooklyn Criminal Court on 6/5/08, the Department of Correction had me falsely imprisoned in the Prison Ward of Bellevue Hospital until the afternoon of 6/06/08, without an outstanding warrant or criminal charge against me. (See, AKANDE v. THE CITY OF NEW YORK, 275 A.D. 2d 671, A.D. 1st. Dept. 2000; USCA Const. Amends. 4, 5, 6.) Also, PEOPLE v. MAKSYMENKO, 105 Misc.2d 368
- 10) Pursuant to the provisions of C.P.L. § 255 (3) and (4), Defendant requests the Court liberally construe this motion in the light most favorable to Defendant and excuse any non-prejudicial errors, etc. by means of CPLR 2101, as Defendant is a layperson in the workings of law, and is seeking justice.
- 11) No previous application for the relief sought herein has been made.

WHEREFORE, your deponent prays for an Order dismissing the indictment, and for such other and further relief as may be just and proper in the premises.

Respectfully requested,

RONALD MESSAM

Defendant, <u>In Pro. Per.</u>

#700-08-00073

15-15 Hazen Street

East Elmhurst, N.Y. 11370

SWORN TO BEFORE ME THIS

20 DAY OF November, 2009.

NOTARY PUBLIC

## BRIEF MEMORANDUM OF LAW

When a government action deprives a person of life, liberty, or property without fair procedures, it violates procedural due process. <u>UNITED STATES v. DETERS</u>, 143 F 3d 577 (10th. Cir. 1998)

"Fair warning Doctrine" invokes due process rights and requires that criminal statute at issue be sufficiently definite to notify persons of reasonable intelligence that their planned conduct is criminal. <u>UNITED STATES v. NEVERS</u>, 7 F 3d 59 (5th. Cir. 1993)

N.Y.S. Mental Hygiene Law § 33.13 "...clearly provides that the records may be disclosed to anyone without consulting the patient, on the @ 西京書報程 \*\* Off \*\* 是因在 \*\* Off \*\*